

These are the minutes of the Regular Session of the City of Adams, WI held on November 5, 2007 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Jensen, LaQuee, Manthey, Sherd, Smith, Williams, Mayor Romell, Administrator Ellisor, Chief Hanson, and Street Superintendent Mead. Attorney Pollex was excused.

Motion by LaQuee, second by Jensen to approve the minutes of the October 15, 2007 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Mayor Romell spoke with Municipal Attorney Olson, of the League of WI Municipalities, who said Council members cannot speak as citizens unless it is indicated on the agenda.

Report of Standing Committees:

Personnel Committee: The Committee met October 17 and October 25, 2007.

Motions were made to give Department Heads and the Administrator a 3% increase when their agreements come due and that language changes be approved.

Finance Committee: The Committee met November 1 and November 8, 2007

The Rural Development Special Assessments 10 year installment schedule is complete.

The updated 2008 budget figures were reviewed and motions were made to accept the updated budget.

Report of City Officers:

Administrator Ellisor: Reported an application has been submitted to Rural Development requesting \$900,000 to fund a new well. This is needed due to the high manganese count from well number two which has been offline and can only be used in an emergency. Brick is now being applied to the new sign at the South Business Park. He also stated the TIF district is showing growth. The mill rate is down, however, we are waiting for more information from the state.

Attorney Pollex: Mayor Romell reported for Attorney Pollex that the Seno project is progressing. The title for the Dixie Lane right of way is complete. Also, the payment for city sewer hook-up from Nantucket has been received.

Police Chief: Reported that sixteen property owners are in non-compliance with property clean-up and letters have been sent. They will have ten days to comply or citations will be issued. There will be a TASER demonstration on Saturday, November 10th at 8:00 a.m. in the City Hall. The work has begun on the City's practice range and cleanup day is scheduled for December 8th. He reported that personnel will be going through emergency vehicle training in the future. The Department responded to three mutual aid calls outside of the city last month. He feels this should be continued to keep a good working relationship with the County as this is also a safety issue.

Street Superintendent: Reported leaf pick-up is still an ongoing project. Leaves will be picked up approximately three times a week and we are informing citizens not to put leaves in the curb line or in the street. Sewer jetting is finished. Eleven thousand feet were recorded and finished in two days. DL Gasser has been moving dirt in the South Business Park to give the landscape a more natural appearance. Curbs and gutters will be started next week.

New and Unfinished Business:

Motion by LaQuee, second by Smith to approve renewal of membership in the Adams County Chamber of Commerce. Roll call vote, all voted aye.

Motion by Williams, second by Manthey to approve the 2008 employment agreement for the Clerk/Treasurer with benefits. Roll call vote, all voted aye.

Motion by Williams, second by Manthey to approve the 2008 employment agreement for the Street Superintendent with benefits. Roll call vote, all voted aye.

Motion by Williams, second by Jensen to table the employment agreement for the Police Chief for six months. Roll call vote, all voted aye.

Motion by Williams, second by Sherd to approve the 2008 employment agreement for the City Administrator with benefits. Roll call vote, all voted aye.

Motion by Williams, second by Sherd to approve an operator's license to Brent Eggleston. Roll call vote, all voted aye.

Motion by Jensen, second by Sherd to approve payment of bills. Roll call vote, all voted aye.

Motion by LaQuee, second by Williams to adjourn. Roll call vote, all voted aye.

Janet L. Winters
Clerk/Treasurer